

**Aging & Disability Advisory Committee**  
**Thursday, December 10, 2009**  
**2:00 p.m.**  
**Large Auditorium**  
**Government Services Building**  
**N3152 State Rd. 81**  
**Monroe, WI 53566**

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| 1. Call to order   |             |
| 2. Roll call   |             |
| 3. Approval of agenda  | Action      |
| 4. Approval of November minutes  | Action      |
| 5. ADRC of Southwest WI Regional Board - Mary Alice Hart               | Info        |
| 6. 2010 budget update - Linda Boll                                     | Info        |
| 7. Review Aging & Disability Resource Services Unit relocation options | Action      |
| 8. Code of Conduct/disciplinary policy for dining centers              | Info/Action |
| 9. Aging & Disability Resource Center report - Amber Russell           | Info        |
| 10. Wellness and Prevention Coordinator report - Dave Fisher           | Info        |
| 11. Aging & Disability Resource Services Unit report - Linda Boll      | Info        |
| 12. Other business   |             |
| 13. Next meeting date  |             |
| 14. Adjourn  |             |

Please note that the decision to have a meeting was necessary due to our need for Committee input on relocation options for the unit. We are hopeful that most of you can attend this meeting.

Thank you.